

UWCHLAN TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING AGENDA
JANUARY 3, 2017

1. Call to Order - 4 p.m.
2. Election of Chairman -
Election of Vice-Chairman -
3. Establishing Meeting Dates and Times
4. Establishing Treasurer's Bond @ \$700,000
5. Appointments to Boards and Commissions:

Historical Commission

Millie Haeberle	2017-2019
Michael Huffman	2017-2019

Industrial Development Authority

VACANT	2017-2021
--------	-----------

Municipal Authority

William Flanagan	2017-2021
------------------	-----------

Planning Commission

William Flanagan	2017-2020
------------------	-----------

Park & Recreation

Scott Darling	2017-2021
Kevin Ryan	2017-2021

Vacancy Board

Kevin Ryan	2017
------------	------

Zoning Hearing Board

Vernet Spence-Brown

2017-2019

6. Appointment to Traffic Impact Committee:

Joseph Ferry

William Lally

Neal Fisher

Neil Liebman

William Flanagan

Samuel Matthews

Richard Jordan

Tom Oeste

John Marbach

7. Appointments to Serve at the Pleasure of the Board of Supervisors:

Township Manager

Douglass Hanley

Acting Chief of Police

Scott Alexander

Secretary/Administrative Supervisor

Katie Churchill

Treasurer

Susan Bernhard

Zoning Officer/Building Inspector

Thomas Cooke

Assistant Zoning Officer

Tara Caputo

Assistant Building Inspector

Lee Ruth

Public Works

James Peterson

Sanitation Engineering Consultant

Thomas Brown

Engineering Consultant

E.B. Walsh & Associates

Lighting Consultant

Stanley Stubbe

Traffic Consultant

Orth-Rodgers & Assoc./Burns Group

Alternate Traffic Consultant

Caruolo Associates

Bridge & Structural Consultant

Roman Jastrzebski

Electrical Inspector

United Inspection Agency

Accounting Firm

Boyer & Ritter

Township Solicitor

Lamb McErlane

Special Counsel

Tom Oeste

Fire Marshal

Michael Holmes

Assistant Fire Marshal

Lee Ruth

Emergency Services Director

John McNamara

DARA Representative

Larry Baker

DARC Representative

Harry Ambrogi

LYA Representative

Kevin Ryan

8. Designate Banks for Township Depositories:

Meridian Bank

PA Treasurer's Investment Trust

DNB First

Malvern Federal Savings Bank

Citizens Bank

TD Bank

Wells Fargo

Santander Bank

Key Bank

PA Local Government Trust

BB & T Bank
Bank of America
First Resource Bank

M & T Bank
PNC Bank
Penn Liberty Bank

9. Investment Firms:

Black Rock
Conrad Siegel
Great Eastern Management Inc.
Morgan Stanley Smith Barney
PFM
PNC Institutional Investments
UBS Financial Services
Univest
Vanguard

10. Independent Auditor:

Boyer & Ritter

11. Other Business

- A. Resolution No. 2017-01 – Green Light Go Program – Round #1
- B. Resolution No. 2017-02 – Traffic Light Specifications
- C. Ordinance – Medical Marijuana – Discussion
- D. Ordinance – Discussion - Proposed Amendment – Zoning Regulations in RR District
- E. Dowlin Forge Rd. Bridge – Bid Proposals

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS